

Historical Advisory Committee (HAC)
Meeting Minutes September 14, 2016
Meeting held at the Mid County Regional Library.

Committee Members

Sue Blackwell (66/89)
Michael Haymans (36/72)
Carol Leonard (14/17)
Dianne Munson (21/32)
Gene Murtha (9/17)
Larry Peck (24/31)
Scot Shively (81/86)
Pat Spence (11/14)
Vacant - LBHS

Present

Sue Blackwell
Michael Haymans
Dianne Munson
Gene Murtha
Larry Peck
Scot Shively
Pat Spence

Not Present

Carol Leonard

BOCC Liaison:

Stephen R. Deutsch

Guests

Valarie Colbert—DAR
Margaret Bogardus—Punta Gorda Historical Society

Staff

Maryanne Sharkey, Community Services
Lanette Hart, Manager, Libraries & History

9:00 a.m. Call to Order, Roll Call – Meeting called to order with a quorum. Minutes from August 10, 2016 meeting were read, motion to approve was made by Dianne Munson and second by Pat Spence. Motion carried.

Old Business: Have recommended a candidate for the Historian position and for the Seasonal Historical Program Assistant they are going through the HR process.

New Business: HAC vacancies

Punta Gorda Historical Society – Sue Blackwell will stay on
Punta Gorda Historical Society – Margaret Bogardus
Lemon Bay Historical Society – vacant (Scot will see if they have someone)

Scot handed out information for the Charlotte County Connections Conference on March 8, 2017. Discussion was made on what organizations to invite, topics and what the outcome is we are looking for. More discussions will follow to prepare for the conference.

Discussion was made on where the Historical Center will be moved to when the Punta Gorda Library is moved into their new location.

Archives & Collections:

Object collections accession/reorganization is on-going at Grace St. and the Englewood Charlotte Archives.

Historical Markers:

PGAFAF marker with PGAA signage—awaiting dedication.

McCall marker—awaiting dedication.

Albert Gilchrist marker approved, awaiting delivery, would like dedication during Founders Week in December.

Hickory Bluff Mounds – in the research phase

Live Oak Park (sponsored by Hickory Bluff Chapter, NSDAR)

Historical Development/Reviews

- 2850 N. Beach Road, Englewood/Manasota Key – residential remodel (interior paint and roof &

- enclosing the carport)
- 30057 Alder Road, Punta Gorda – concrete pad, driveway expansion
- 39451 Washington Loop Road, Punta Gorda – cell tower upgrade, additional antennas, AWS cabinet
- 2700 North Beach Road, Building A, Englewood/Manasota Key – deck and stairs (replacing existing)
- 27420 Voyageur Drive, Punta Gorda (Harbour Heights Park) – demolition of outbuilding
- 1150 Shoreview Drive, Englewood/Manasota Key- construction of residential home (pending)

Citizen Input:

Valarie Colbert of DAR Hickory Mounds marker is in the planning stages.
Margaret Bogardus of Punta Gorda Historical Society has published 3 different books and they are for sale. Informed they will be showing the first movie that was shown in Charlotte County.

Member Input:

Members shared information on the different organizations they are involved in.

Adjournment –10:10 AM

Next HAC Meeting:- 9 A.M., Wednesday, October 12, 2016 to be held at Mid-County Regional Library, 2050 Forrest Nelson Blvd., Port Charlotte

cc:

Commissioner Ken Doherty	Commissioner Tricia Duffy
Commissioner Stephen R. Deutsch	Ray Sandrock, County Administrator
Commissioner Bill Truex,	Kelly Shoemaker, Deputy County Administrator
Commissioner Christopher Constance	Tommy Scott, Director, Community Svcs Dept.